

Attendance: Chief Bryer, Deputy Chief Tighe, Deputy Chief Tiexiera, Capt Beye, Capt Bob Bryer, Capt Brian Bryer, Capt Lafazia, Capt Largess, Capt. Manni, Capt Roderick, Capt. Tatzel, Lieutenant Balzer, Lieutenant Barber, Lieutenant Bullock, Lieutenant Caito, Lieutenant Delessio, Lieutenant Froberg, Lieutenant Joyce, Lieutenant Randall, Lieutenant Tiexiera

Not in attendance: Capt Cochran, Deputy Chief Pinksaw

Meeting Began at 1900 hours

Chief Bryer

- **Accounts as printed**
- **Baseball parade**
 - o **on Saturday, May 3, need trucks to bring kids to ball field**
 - o **Need someone to drive and help load and unload the kids**
 - o **8:30 AM from Rec center**
- **Island Treasure**
 - o **We will have two cars, Engine 3 run pump, EMS does demo**
 - o **Friday, May 30. 8:00 AM to set up**
- **Budget**
 - o **Everything is set with Town**
 - o **Approved \$100,000 for reno of station**
 - o **Need storage, office space. We will be able to get an architect to begin plans**
 - o **Back off on North End Station to allow this to be done first.**

- o EMS will be moved to station and the barn will be empty
- o We still need to house the boat, look into area for it.
- Joan Vessella
 - o Between \$10,000 and \$12,000 for Vinnie's truck
 - o Very usable, it will free up the pick up truck
 - o We will sell the Squad if we buy the truck
 - o Motion: Offer her \$10,000 for the truck
 - o Motion: Offer Squad for sale with minimum of \$5,000
-  The Squad will be stripped down of any useable things
-  We will offer it to members first, submit bid by first Tuesday in June
- Lew Kitts
 - o Requests \$5,000 for uniform account and \$1500 for Memorial Day Parade
 - o Motion: Give \$1500 as requested for parade.
-  Check on amount he has been given in recent past and then make motion for uniform acct at annual meeting
- Boat
 - o Needs to be serviced.
 - o Will be in water before end of May
- Jaws
 - o coming tomorrow,
 - o new jaws will be here soon, there will be training
- Capt Rodderick
 - o Need to replace exhaust hose.
-  Will be done at Highway Barn

 parts are going to be ordered

o Kitchen needs to be cleaned up

o Bring up the people who are not showing up for training etc

 Motion: Dave Gladding and Vernon McNeil on past active.

• The floor has to put the person on past active, BFW cannot do this

• All approved

o Air Valve will be repaired, need new gauge

• Lt Kyle Tiexeira

o 3 for membership: Julian Ness, Jack Rainey and Matt Raffinelli

o 3 for training: Scott Jackson, Dan Regan and Jesse Stokes.

o Motion to place on membership or training. All agree

o One more burn coming up because we need to get more members certified for SCBA

• Officers

o must check their own trucks weekly

o All are certified to fill tanks

 Regulator needs to be reset each time

 we need to train again

• Lt Bullock

o Missing some tanks

o Do we have some sort of certification through EVOC for our personal insurance co?

 Not that we know of

o Let's do summer picnic in the fall

o Dinner will be before annual meeting

 Class A uniform

o There is no spare radio in the EMS Barn

• Dep Chief Tighe

o EVOC list is no better than SCBA, we need to get more certified

o We will ask for \$20,000 for repairs at Beavertail.

 This will give us 3 rooms for burns, doors and needed safety devices

 We do not have specifics yet.

 We can no longer do burns there in the present condition

 This is a unique asset for our department. The state owns it but we have an agreement to use it for life

 We have never spent money there before.

 The town turned us down when we asked for money for this.

 We need to get access paths to the water cleaned up, we will ask about that.

o Motion: \$20,000 for reno of burn center. All agree

o Thursday night will be Fire Fighter 1 class, it is only open to our members

 Those on department before 1996 will need some less training because they have had previous instruction

• Meeting Adjourned 2000 hrs